

UINTAH CITY

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Office Hours M-W 9:00-5:00 Th-F 9:00

Mayor Lawrence Flitton

UINTAH CITY COUNCIL MEETING

Planning – Tim Petty

Council Members:

TUESDAY, October 4th, 2016

Building Inspector-Jeff Monroe

Michelle Roberts

Gordon Cutler

Treasurer – Mike Ulrich

Jerry Smith

Greg Johnson

7:00 PM

Sheriff – Lt. Talbot

Fire Chief – William Pope

Attendees: Mayor Flitton, Gordon Cutler, Greg Johnson, Jerry Smith, Michelle Roberts, Beth Holbrook, Nate Hadley, Sgt. MacInnes and Darinda Wardell.

MEETING MINUTES:**1. MEETING CALL TO ORDER:** Mayor Flitton**PLEDGE OF ALLEGIANCE:** Led by Mayor Flitton

CONFLICT OF INTEREST: Council members are required by law to file a public disclosure statement with the City Recorder listing business interests and investments that could create a conflict of interest with the duties of the Council Member. When a matter in which a Council member has a business or investment interest appears on the Council agenda, the Council member must publicly disclose that interest.

Mayor Flitton asked the Council if they had any conflicts of interest with tonight's agenda; there was none.

2. PUBLIC COMMENT (2 minutes per person): (00:00:50)

- None

3. APPROVAL OF CITY COUNCIL WORK SESSION & MEETING MINUTES HELD SEPTEMBER 20th: (00:00:57)

Presenter: Mayor Flitton

- Mayor Flitton asked if there were any questions on the minutes.
- Michelle Roberts motioned to approve the City Council work session & meeting minutes from September 20th, 2016 as written.
- Seconded by Greg Johnson
- Mayor Flitton asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.

4. DISCUSSION/ ACTION ON RENEWAL OF THE WASTE MANAGEMENT CONTRACT/AGREEMENT: (00:01:30)

Presenter: Beth Holbrook

- Beth Holbrook thanked the Council for the opportunity she had to come and explain to the Council and citizens about recycling; and she appreciated the opportunity again to visit about the contract.
- Beth explained that this is an extension to the contract.
- Greg Johnson commented that Beth is always available and responsive to our concerns and it is nice to work with people who take care of our issues with great customer service. Greg explained that he is a big fan of sticking with something that works.
- Mayor Flitton explained that he appreciates no CPI for this year. He stated with his experience with contracts he would like the Master Service Agreement rewritten with this same language.
- Beth stated that she agreed and would have that done going forward with the intent that this is approved extending the term for 2 years.
- Mayor Flitton stated let's make it a four year term with no PI. Beth stated she might be able to do that if we added a four year extension on the end of the four year contract and the PI assessed for the beginning of the fifth year.
- Greg Johnson motioned to approve the addendum to the residential solid waste and recycling services agreement for a four year term with a four year extension and with the CPI assessed at the beginning of the fifth year.
- Seconded by Gordon Cutler
- Mayor Flitton asked if there was any discussion on the motion. There was none.
- All in favor the motion passed. Roll call vote: Jerry Smith – yes; Michelle Roberts – yes; Mayor Flitton – yes; Greg Johnson – yes; Gordon Cutler – yes.

5. CITY COUNCIL DEPARTMENT REPORTS: (00:19:48)**PARKS & RECREATION; BUILDINGS; ROADS – GORDON CUTLER**

- Gordon reported that he attended the Mosquito Abatement convention this past Sunday through Tuesday and he wanted to report that he found out that Darinda was right about the Open and Public Meetings rules and was thankful that she was watching out for the Council.

WATER; GARBAGE; EMERGENCY PREPAREDNESS; PLANNING COMMISSION – GREG JOHNSON

- Greg stated that we just heard from Beth and that she was also going to share with him some information for the emergency preparedness program. Greg suggested that he would like to see about our newly remodeled Fire Station being used for a shelter to any of our citizens displaced by a disaster.

ANIMAL CONTROL; CTC; NUISANCES; WEBER COUNTY TRAILS – MICHELLE ROBERTS

- Michelle stated that she had nothing to report this meeting.

CEMETERY; EAGLE PROJECTS; U-DAY; RAILROAD RELATIONS – JERRY SMITH

- Jerry reported that the tunnel has been painted by an Eagle Scout. They used twenty gallons of paint for the project. There are a couple of other projects scheduled to stain the welcome to Uintah signs.
- We have eight of the twelve memorial trees and now have the form for the monuments.
- Jerry reported that he still needs a U-Day committee chairman.

STORM WATER & FLOODPLAIN; GRANTS; FIRE DEPARTMENT– MAYOR FLITTON

- Mayor Flitton reported that the water sample from the Weber County pond came back negative and that information has been passed on to Don Pearson. We will continue to monitor this and at this time feels no need for an agreement.
- We are going to send a letter of intent for the 2017 CDBG funds; keep in mind ideas for projects.

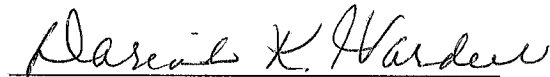
6. MEETING ADJOURNMENT: (00:33:15)

Greg Johnson motioned to adjourn the meeting.

Seconded by Michelle Roberts

All in favor; the motion passed. The meeting was adjourned.

APPROVED by City Council this 18th day of October, 2016.



DARINDA K. WARDELL, City Recorder